I. Meeting was called to order at 8:40 AM by Jered Pigeon.

II. FY17 Budget Discussion & Approval:
   A. Total requested= $5159. Total received=$4820 plus $6066.30 leftover. Total Budget=$10,886.30. Total we will work with is $10,000.
      1. This is previous numbers from meeting that we discussed how much each committee was requesting. We already took out the buffer/cushion amount above so total amount below is $500 less after taking out the cushion. So total amount needed for committees is $9800 and we have $10,000 to work with.
         a. Bison Day of Honor $225
         b. Gunkelman $675
         c. Public Relations $3800
         d. Scholarship $400 (linens, snacks, could have benefitted from printing)
         e. Staff Development $3000
         f. Staff Recognition $100 (in the future we need more award holders?)
         g. Elections $100
         h. Bylaws $0
         i. Campus Relations $0
         j. IT $0
         k. State Staff Senate Travel $0
         l. Staff Senate Use $1500
         m. Cushion $500
         n. TOTAL = $10,300
      
      Jim motions to accept this budget. Exner seconds.

      Tina will send emails to each committee with their allotted amount. Chair orientation meetings are set.

III. Meeting was adjourned at 9:06am by Jered Pigeon.